

MINUTES
MAINE WATER WELL COMMISSION

Tuesday, September 27, 2022

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**Special Meeting – Virtual/Zoom**

**INTRODUCTION: (call roll of attendees)**

**Time: 9:11 am**

Members:

- |                                                                                             |                                                                                                              |
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| <ul style="list-style-type: none"><li>▪ Dwight Doughty, Chair</li><li>▪ Alex Pugh</li></ul> | <ul style="list-style-type: none"><li>▪ Mike Otley</li><li>▪ Frank Hegarty</li><li>▪ Jesse Goodwin</li></ul> |
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Guests:

- Margaret Machaiek, AAG

Minutes Prepared by:

- Tina Lemieux, MWWC Clerk
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1. Meeting to discuss and review Affordable Well Drilling motion to settle with stipulations
  - a. Discussion will be in Executive Session, \*(Zoom breakout room)
    - i. IAW, Title 1 Maine Revised Status, Section 405 (6) (E)

Motion to move into Executive Session, *(IAW, Title 1 Maine Revised Status, Section 405 (6) (E))*

- ❖ MOTION: Jesse Goodwin    2<sup>ND</sup>: Mike Otley    VOTE: 4 yea / 1 recused  
\*Frank Hegarty – recused

2. Entered – Executive Session – **9:17 am**

3. Exited – Executive Session – **10:03 am**

Motion to increase the fine to double and reduce the points from 13 to 10.

- ❖ MOTION: Mike Otley    2<sup>ND</sup>: Jesse Goodwin    VOTE: 4 yea / 1 recused  
\*Frank Hegarty – recused

Motion to also have a response within 14 days.

- ❖ MOTION: Mike Otley    2<sup>ND</sup>: Alex Pugh    VOTE: 4 yea / 1 recused  
\*Frank Hegarty – recused
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\*\*NEXT MEETING\*\*

**Wednesday, October 12, at 9:00 am**

In-Person Meeting \*(see webpage)

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Motion to Adjourn.

- ❖ MOTION: Jesse Goodwin    2<sup>nd</sup> : Frank Hegarty    VOTE: Unanimous

ADJOURNMENT:

TIME: 10:10 am